

**SOUTH DAKOTA WHEAT COMMISSION MEETING
MONDAY; NOVEMBER 29, 2021; 2:00 P.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD**

Zoom Information

<https://us06web.zoom.us/j/88237146998?pwd=b2wvRGFiY1dmL1RCeFFUXdyVUFjZz09>

Meeting ID: 882 3714 6998

Passcode: 510749

AGENDA

(Revised November 2, 2021)

2:00 PM I. Call to Order / Determine Quorum (discussion/decision)

- A.) Approve Agenda
- B.) Approve Minutes
 - 1. September 15, 2021
- C.) Pass Routine Correspondence for Review

2:10 PM II. Public Comment

2:20 PM III. Financial Reports (discussion/decision)

- A.) Review/Approve - Financials (September, October 2021)
- B.) FY22 Budget Review
 - 1. Combine Pay-Off (\$82,657.89 principal balance)

2:45 PM IV. Production Forecast (discussion)

- A.) 2022 HRW Planting Estimates

3:00 PM V. Audit (discussion/decision)

- A.) Adoption
- B.) Adjustments

3:30 PM VI. Organization Reports (discussion)

- A.) SD Wheat Inc. – Caren Assman, Executive Director
- B.) SDSU
 - 1. Cereal Chemist
- C.) SDDA

3:45 PM VII. Staff Report (discussion)

- A.) Reid Christopherson – Executive Director, SDWC
 - 1. Commissioner Appointment
 - 2. Belle Fourche Ramen Noodle Plant
 - 3. US Wheat – Bylaws Amendment – State Representation
 - 4. Variety Survey
 - 5. Annual Report
 - 6. Minnesota Wheat Letter of Support

7. Vacation
1. Dec 16-17-20, 2021

4:00 PM **VIII. Market Development** *(discussion)*

- A.) US Wheat Associates – Dalton Henry
- B.) NCI – Tregg Cronin
- C.) USW&BSI – Bryan Jorgensen
- D.) Wheat Foods Council – Reid Christopherson
- E.) Wheat Quality Council – Reid Christopherson

4:45 PM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
 - 1. Wheat Administrator Meeting; Oct 6-7, 2021; Portland OR
APPROVED Attend: Christopherson
 - 2. Prairie Grains Conference; Dec 8-9, 2021; Grand Forks ND
APPROVED Attend: Christopherson (will not attend)
 - 3. USW Fall Meeting; Nov 8-10, 2021; Kansas City MO
APPROVED Attend: Hand, Koeppe, Christopherson
 - 4. NCI Meeting & Anniversary; Nov 18-19, 2021; Fargo ND
APPROVED Attend: Cronin, Christopherson
 - 5. USW Winter Meeting; Jan 10-14, 2022; Washington DC
APPROVED Attend: Commissioners, Christopherson
 - 6. Wheat Foods Council Meeting; Jan 17-21, 2022; Charleston SC
APPROVED Attend: Christopherson
 - 7. Wheat Quality Council Meeting; Feb 22-24, 2022; Kansas City MO
Attend: Koeppe, Christopherson
- C.) Commission Meeting Date
 - 1. January/February at SDSU - TBD

5:00 PM **X. Adjourn**

Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-773-4645) or email (info@sdwheat.org) at least 2 business days prior to the meeting in order to make accommodations available.

Upcoming Events

(Revised November 2, 2021)

2021

Mon	Nov 29	SDWC Meeting
Mon	Nov 29	Joint SDWC/SDWI/SDCIA/SDSU/SDDA Dinner
Tue-Wed	Nov 30 – Dec 1	Ag Horizons Conference
Mon-Tue	Dec 6-7	USW&BSI Forum – Virtual
Tue	Dec 7	Soil Health Event, Yankton
Wed-Thu	Dec 8-9	Prairie Grains Conference, Grand Forks ND
Wed-Thu	Dec 8-9	SD Soybean Events, Sioux Falls
Fri	Dec 24	Christmas Holiday – Office Closed
Fri	Dec 31	New Year's Day Holiday – Office Closed

2022

Mon-Fri	Jan 10-14	U.S. Wheat Associates Winter Meeting, Washington DC
Wed	Jan 12	SDVAADC Meeting
Mon	Jan 17	Martin Luther King, Jr Holiday – Office Closed
Mon-Fri	Jan 17-21	Wheat Foods Council Meeting, Charleston SC
Tue-Wed	Jan 18-19	Soil Health Conference, Aberdeen
Mon	Feb 21	Presidents' Day Holiday – Office Closed
Tue-Thu	Feb 22-24	Wheat Quality Council Meeting, Kansas City MO
Fri-Sat	Mar 25-26	Ag Day, Washington Pavilion, Sioux Falls